

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – December 20, 2011
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Action to Approve Minutes From the November 15, 2011 Regular Meeting and December 13, 2011 Special Meeting of the La Harpe CSD #347 School Board
- V. Financial Report
- VI. Payment of Bills
- VII. Public Presentations
- VIII. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- IX. Business Items
 - A. Consideration and Action – Adopt FY 2013 Tax Levy
 - B. Consideration and Action – FY 2013 Tax Levy Abatement
 - C. Consideration and Discussion – Board Member Mandated Reporter Status/Training
 - D. Consideration and Action – School Bus Leases for FY 2013,2014 & 2015
 - E. Consideration and Action – Second Reading of Policy Updates, PRESS Issue #77
 - F. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - G. Closed Meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1)&(10)
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district 5 ILCS 120/2(c)(1)
 - (10) Matters relating to individual students 5 ILCS 120/2(c)(10)
 - H. Personnel:
 - 1. Consideration and Action – Part Time Custodial Position
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for January 17, 2012.